



Companies House

AR01 (ef)

Annual Return



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X4HWJ2WI

Company Name: **E.H.BOOTH & CO.,LIMITED**

Company Number: **00049933**

Date of this return: **03/10/2015**

SIC codes: **47110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOOTH'S CENTRAL OFFICE
LONGRIDGE ROAD RIBBLETON
PRESTON
LANCASHIRE
PR2 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ADRIAN PETER**

Surname: **VANDERMEER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **GROCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWIN JOHN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** Nationality: **BRITISH**

Occupation: **GROCER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON KENYON**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** Nationality: **BRITISH**

Occupation: **GROCER**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ADRIAN PETER**

Surname: **VANDERMEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1256060
		<i>Aggregate nominal value</i>	1256060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1268060
		<i>Total aggregate nominal value</i>	1268060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ALDEN**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **IVY ALLEN**

Shareholding 3 : **980 ORDINARY shares held as at the date of this return**

Name: **STEPHEN ALLEN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALLISON**

Shareholding 5 : **900 ORDINARY shares held as at the date of this return**
Name: **CYRIL ALSTON**

Shareholding 6 : **2275 ORDINARY shares held as at the date of this return**
Name: **JOAN ANDREWS**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ASHCROFT**

Shareholding 8 : **100 ORDINARY shares held as at the date of this return**
Name: **DOREEN BADDELEY**

Shareholding 9 : **7588 ORDINARY shares held as at the date of this return**
Name: **ROY BALDWIN**

Shareholding 10 : **100 ORDINARY shares held as at the date of this return**
Name: **SHARON BANHAM**

Shareholding 11 : **8026 ORDINARY shares held as at the date of this return**
Name: **DAVID BENSON**

Shareholding 12 : **1250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BICKERSTAFF**

Shareholding 13 : **400 ORDINARY shares held as at the date of this return**
Name: **PAUL BIGLAND**

Shareholding 14 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET BOON**

Shareholding 15 : **25103 ORDINARY shares held as at the date of this return**
Name: **BOOTH BENEVOLENT FUND**

Shareholding 16 : **500 PREFERENCE shares held as at the date of this return**
Name: **BOOTH BENEVOLENT FUND**

Shareholding 17 : **150 ORDINARY shares held as at the date of this return**
Name: **ANNE BOOTH**

Shareholding 18 : **13182 ORDINARY shares held as at the date of this return**

Name: CATHRYN BOOTH

Shareholding 19 : 1350 ORDINARY shares held as at the date of this return
Name: CHARLOTTE BOOTH

Shareholding 20 : 17751 ORDINARY shares held as at the date of this return
Name: DAVID BOOTH

Shareholding 21 : 222 PREFERENCE shares held as at the date of this return
Name: DAVID BOOTH

Shareholding 22 : 22368 ORDINARY shares held as at the date of this return
Name: EDWIN BOOTH

Shareholding 23 : 223 PREFERENCE shares held as at the date of this return
Name: EDWIN BOOTH

Shareholding 24 : 1350 ORDINARY shares held as at the date of this return
Name: EMMA BOOTH

Shareholding 25 : 5104 ORDINARY shares held as at the date of this return
Name: HENRY BOOTH

Shareholding 26 : 128106 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF HENRY MICHAEL BOOTH 2005 SETTLEMENT

Shareholding 27 : 1350 ORDINARY shares held as at the date of this return
Name: IAN BOOTH

Shareholding 28 : 4596 ORDINARY shares held as at the date of this return
Name: JANET BOOTH

Shareholding 29 : 1000 ORDINARY shares held as at the date of this return
Name: JILL BOOTH

Shareholding 30 : 164104 ORDINARY shares held as at the date of this return
Name: TRUST OF JOHN G BOOTH

Shareholding 31 : 711 PREFERENCE shares held as at the date of this return
Name: TRUST OF JOHN G BOOTH

Shareholding 32 : 19250 ORDINARY shares held as at the date of this return
Name: JUNE BOOTH

Shareholding 33 : 41350 ORDINARY shares held as at the date of this return

Name: MARY BOOTH

Shareholding 34 : 667 PREFERENCE shares held as at the date of this return
Name: MARY BOOTH

Shareholding 35 : 30011 ORDINARY shares held as at the date of this return
Name: MAVIS BOOTH

Shareholding 36 : 1350 ORDINARY shares held as at the date of this return
Name: PENELOPE BOOTH

Shareholding 37 : 22459 ORDINARY shares held as at the date of this return
Name: SIMON BOOTH

Shareholding 38 : 41360 ORDINARY shares held as at the date of this return
Name: STEPHEN BOOTH

Shareholding 39 : 666 PREFERENCE shares held as at the date of this return
Name: STEPHEN BOOTH

Shareholding 40 : 1200 ORDINARY shares held as at the date of this return
Name: KAY BRAITHWAITE

Shareholding 41 : 200 ORDINARY shares held as at the date of this return
Name: MAUREEN BRENNAND

Shareholding 42 : 300 ORDINARY shares held as at the date of this return
Name: KATHLEEN BROADBENT

Shareholding 43 : 3969 ORDINARY shares held as at the date of this return
Name: JEFFREY BROOKFIELD

Shareholding 44 : 200 ORDINARY shares held as at the date of this return
Name: BRENDA BROWN

Shareholding 45 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET BURNHAM

Shareholding 46 : 300 ORDINARY shares held as at the date of this return
Name: SUSAN BURROW

Shareholding 47 : 1575 ORDINARY shares held as at the date of this return
Name: JANET CALDERBANK

Shareholding 48 : 150 ORDINARY shares held as at the date of this return

Name: ANN CAREY

Shareholding 49 : 100 ORDINARY shares held as at the date of this return
Name: LEIGH CARR

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: TONY COBY

Shareholding 51 : 790 ORDINARY shares held as at the date of this return
Name: NIGEL COKELL

Shareholding 52 : 320 ORDINARY shares held as at the date of this return
Name: YVONNE COLLINS

Shareholding 53 : 400 ORDINARY shares held as at the date of this return
Name: STEVE CONNOLLY

Shareholding 54 : 200 ORDINARY shares held as at the date of this return
Name: MARCELLO CORBETTA

Shareholding 55 : 300 ORDINARY shares held as at the date of this return
Name: DELIA COWELL

Shareholding 56 : 100 ORDINARY shares held as at the date of this return
Name: JOAN COWELL

Shareholding 57 : 1000 ORDINARY shares held as at the date of this return
Name: NEIL CROSKERY

Shareholding 58 : 200 ORDINARY shares held as at the date of this return
Name: BENJAMIN CROSS

Shareholding 59 : 100 ORDINARY shares held as at the date of this return
Name: SANDRA CROSSLEY

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
Name: ALICE DANIEL

Shareholding 61 : 17810 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DEE

Shareholding 62 : 100 ORDINARY shares held as at the date of this return
Name: PATRICIA DILWORTH

Shareholding 63 : 100 ORDINARY shares held as at the date of this return

Name: SHAWN DIXON

Shareholding 64 : 300 ORDINARY shares held as at the date of this return
Name: ELIZABETH DOBIE

Shareholding 65 : 224 ORDINARY shares held as at the date of this return
Name: TRENT DONNELLY

Shareholding 66 : 100 ORDINARY shares held as at the date of this return
Name: NATHALIE DUCKWORTH

Shareholding 67 : 500 ORDINARY shares held as at the date of this return
Name: HILDA DUGDALE

Shareholding 68 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM DUNCAN

Shareholding 69 : 2444 ORDINARY shares held as at the date of this return
Name: EILEEN DURHAM

Shareholding 70 : 41363 ORDINARY shares held as at the date of this return
Name: E H BOOTH & CO LTD PENSION & ASSURANCE SCHEME

Shareholding 71 : 2333 PREFERENCE shares held as at the date of this return
Name: E H BOOTH & CO LTD PENSION & ASSURANCE SCHEME

Shareholding 72 : 300 ORDINARY shares held as at the date of this return
Name: MARGARET EASTHAM

Shareholding 73 : 300 ORDINARY shares held as at the date of this return
Name: MARY EAVES

Shareholding 74 : 550 ORDINARY shares held as at the date of this return
Name: MARGARET EDMONDSON

Shareholding 75 : 200 ORDINARY shares held as at the date of this return
Name: THERESE EDMONDS

Shareholding 76 : 344 ORDINARY shares held as at the date of this return
Name: JANINE EDNEY

Shareholding 77 : 890 ORDINARY shares held as at the date of this return
Name: PAULINE EDWARDS

Shareholding 78 : 1000 ORDINARY shares held as at the date of this return

Name: WILLIAM ELLISON

Shareholding 79 : 400 ORDINARY shares held as at the date of this return
Name: DOROTHY FENN

Shareholding 80 : 450 ORDINARY shares held as at the date of this return
Name: SIMON FENWICK

Shareholding 81 : 200 ORDINARY shares held as at the date of this return
Name: PAT FISHER

Shareholding 82 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD FORD

Shareholding 83 : 100 ORDINARY shares held as at the date of this return
Name: DOROTHY GARNER

Shareholding 84 : 200 ORDINARY shares held as at the date of this return
Name: JOYCE GENTLES

Shareholding 85 : 354 ORDINARY shares held as at the date of this return
Name: VALERIE GIBSON

Shareholding 86 : 100 ORDINARY shares held as at the date of this return
Name: DOREEN GILBERT

Shareholding 87 : 1000 ORDINARY shares held as at the date of this return
Name: DOROTHY GILDERT

Shareholding 88 : 300 ORDINARY shares held as at the date of this return
Name: DAVID GILL

Shareholding 89 : 30450 ORDINARY shares held as at the date of this return
Name: ELIZABETH GLADWIN

Shareholding 90 : 889 PREFERENCE shares held as at the date of this return
Name: ELIZABETH GLADWIN

Shareholding 91 : 525 ORDINARY shares held as at the date of this return
Name: PHILIP GODWIN

Shareholding 92 : 200 ORDINARY shares held as at the date of this return
Name: COLIN GORING

Shareholding 93 : 7024 ORDINARY shares held as at the date of this return

Name: SUSAN GRAYSTON

Shareholding 94 : 150 ORDINARY shares held as at the date of this return
Name: ANNE GREEN

Shareholding 95 : 450 ORDINARY shares held as at the date of this return
Name: PAUL GUY

Shareholding 96 : 100 ORDINARY shares held as at the date of this return
Name: RITA HANNIS

Shareholding 97 : 13182 ORDINARY shares held as at the date of this return
Name: CAROLINE HAWORTH

Shareholding 98 : 13182 ORDINARY shares held as at the date of this return
Name: VICTORIA HENSON

Shareholding 99 : 100 ORDINARY shares held as at the date of this return
Name: SARAH HEWITT

Shareholding 100 : 124 ORDINARY shares held as at the date of this return
Name: CAROL HEYWOOD

Shareholding 101 : 2950 ORDINARY shares held as at the date of this return
Name: MARION HIGHAM

Shareholding 102 : 2204 ORDINARY shares held as at the date of this return
Name: DOROTHY HIGHLEY

Shareholding 103 : 100 ORDINARY shares held as at the date of this return
Name: JOAN HILLS

Shareholding 104 : 350 ORDINARY shares held as at the date of this return
Name: JOHN HOBIN

Shareholding 105 : 5900 ORDINARY shares held as at the date of this return
Name: BARBARA HODGE

Shareholding 106 : 100 ORDINARY shares held as at the date of this return
Name: JENNIFER HOLDEN

Shareholding 107 : 100 ORDINARY shares held as at the date of this return
Name: ANNE HOLIDAY

Shareholding 108 : 674 ORDINARY shares held as at the date of this return

Name: PETER HOLROYD

Shareholding 109 : 200 ORDINARY shares held as at the date of this return
Name: JOY HORROCKS

Shareholding 110 : 200 ORDINARY shares held as at the date of this return
Name: LORNA HUDDLESTON

Shareholding 111 : 500 ORDINARY shares held as at the date of this return
Name: PAULINE HUGHES

Shareholding 112 : 12774 ORDINARY shares held as at the date of this return
Name: JOHN HUNTER

Shareholding 113 : 125 ORDINARY shares held as at the date of this return
Name: SHIRLEY HUNT

Shareholding 114 : 100 ORDINARY shares held as at the date of this return
Name: MARION HYDE

Shareholding 115 : 200 ORDINARY shares held as at the date of this return
Name: JEAN INCE

Shareholding 116 : 50 ORDINARY shares held as at the date of this return
Name: EDWARD JACKSON

Shareholding 117 : 450 ORDINARY shares held as at the date of this return
Name: DARREN JACQUES

Shareholding 118 : 300 ORDINARY shares held as at the date of this return
Name: IAN JACQUES

Shareholding 119 : 200 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES

Shareholding 120 : 2000 ORDINARY shares held as at the date of this return
Name: ELAINE JENKINSON

Shareholding 121 : 13040 ORDINARY shares held as at the date of this return
Name: CROSBY JOHNSON

Shareholding 122 : 200 ORDINARY shares held as at the date of this return
Name: GAIL JORDAN

Shareholding 123 : 100 ORDINARY shares held as at the date of this return

Name: MAUREEN JUMP

Shareholding 124 : 750 ORDINARY shares held as at the date of this return
Name: ANN KAY

Shareholding 125 : 200 ORDINARY shares held as at the date of this return
Name: KENNETH KENNEDY

Shareholding 126 : 2500 ORDINARY shares held as at the date of this return
Name: AUDREY KENYON

Shareholding 127 : 200 ORDINARY shares held as at the date of this return
Name: BRENDA KIMBERLEY

Shareholding 128 : 1250 ORDINARY shares held as at the date of this return
Name: ALAN KIRBY

Shareholding 129 : 100 ORDINARY shares held as at the date of this return
Name: JUDITH KIRBY

Shareholding 130 : 200 ORDINARY shares held as at the date of this return
Name: KATHERINE KIRKBY

Shareholding 131 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL LAMBERT

Shareholding 132 : 100 ORDINARY shares held as at the date of this return
Name: JENNIFER LAMB

Shareholding 133 : 250 ORDINARY shares held as at the date of this return
Name: MARK LANGSTAFF

Shareholding 134 : 400 ORDINARY shares held as at the date of this return
Name: MATTHEW LARGE

Shareholding 135 : 500 ORDINARY shares held as at the date of this return
Name: SIMON LIGHTFOOT

Shareholding 136 : 1300 ORDINARY shares held as at the date of this return
Name: GLADYS LODGE

Shareholding 137 : 500 ORDINARY shares held as at the date of this return
Name: JACQUELINE LUNARDI

Shareholding 138 : 100 ORDINARY shares held as at the date of this return

Name: MAUREEN MACKRAEL

Shareholding 139 : 250 ORDINARY shares held as at the date of this return
Name: ALAN MADEN

Shareholding 140 : 100 ORDINARY shares held as at the date of this return
Name: DEAN MARTIN

Shareholding 141 : 5425 ORDINARY shares held as at the date of this return
Name: MARGARET MATES

Shareholding 142 : 958 PREFERENCE shares held as at the date of this return
Name: MARGARET MATES

Shareholding 143 : 10060 ORDINARY shares held as at the date of this return
Name: JENNIFER MCDONOGH

Shareholding 144 : 472 PREFERENCE shares held as at the date of this return
Name: JENNIFER MCDONOGH

Shareholding 145 : 200 ORDINARY shares held as at the date of this return
Name: ELIZABETH MCEVOY

Shareholding 146 : 42487 ORDINARY shares held as at the date of this return
Name: PATRICIA MCGREGOR

Shareholding 147 : 473 PREFERENCE shares held as at the date of this return
Name: PATRICIA MCGREGOR

Shareholding 148 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN MCNULTY

Shareholding 149 : 150 ORDINARY shares held as at the date of this return
Name: GILIAN METCALFE

Shareholding 150 : 200 ORDINARY shares held as at the date of this return
Name: DOROTHY MOORBY

Shareholding 151 : 200 ORDINARY shares held as at the date of this return
Name: MARY MOULDING

Shareholding 152 : 200 ORDINARY shares held as at the date of this return
Name: MARIAN MULHOLLAND

Shareholding 153 : 150 ORDINARY shares held as at the date of this return

Name: BEVERLEY MULVANEY

Shareholding 154 : 100 ORDINARY shares held as at the date of this return
Name: PETER NEWELL

Shareholding 155 : 200 ORDINARY shares held as at the date of this return
Name: PETER NEWTON

Shareholding 156 : 100 ORDINARY shares held as at the date of this return
Name: SUE NEWTON

Shareholding 157 : 200 ORDINARY shares held as at the date of this return
Name: CAROL NORCOTT

Shareholding 158 : 100 ORDINARY shares held as at the date of this return
Name: AUDREY OCONNOR

Shareholding 159 : 27340 ORDINARY shares held as at the date of this return
Name: EXORS OF P BOOTH

Shareholding 160 : 1033 PREFERENCE shares held as at the date of this return
Name: EXORS OF P BOOTH

Shareholding 161 : 117348 ORDINARY shares held as at the date of this return
Name: ROSALIND ONEAL

Shareholding 162 : 45 PREFERENCE shares held as at the date of this return
Name: ROSALIND ONEAL

Shareholding 163 : 20675 ORDINARY shares held as at the date of this return
Name: DAVID OBORNE

Shareholding 164 : 333 PREFERENCE shares held as at the date of this return
Name: DAVID OBORNE

Shareholding 165 : 20675 ORDINARY shares held as at the date of this return
Name: BRIGADIER OBORNE

Shareholding 166 : 334 PREFERENCE shares held as at the date of this return
Name: BRIGADIER OBORNE

Shareholding 167 : 6600 ORDINARY shares held as at the date of this return
Name: RAYMOND OTTERSON

Shareholding 168 : 5620 ORDINARY shares held as at the date of this return

Name: JOHN OWLES

Shareholding 169 : 105697 ORDINARY shares held as at the date of this return

Name: MARGARET OWLES

Shareholding 170 : 600 ORDINARY shares held as at the date of this return

Name: PAULINE PEARSON

Shareholding 171 : 100 ORDINARY shares held as at the date of this return

Name: LORAIN PERRY

Shareholding 172 : 324 ORDINARY shares held as at the date of this return

Name: HETTIE PHILLIPS

Shareholding 173 : 200 ORDINARY shares held as at the date of this return

Name: SIMON PICKERING

Shareholding 174 : 100 ORDINARY shares held as at the date of this return

Name: IRENE PICKLES

Shareholding 175 : 2950 ORDINARY shares held as at the date of this return

Name: LYNN PICKWELL

Shareholding 176 : 400 ORDINARY shares held as at the date of this return

Name: COLIN PORTER

Shareholding 177 : 200 ORDINARY shares held as at the date of this return

Name: JACKY POSTLETHWAITE

Shareholding 178 : 100 ORDINARY shares held as at the date of this return

Name: MARY POWELL

Shareholding 179 : 250 ORDINARY shares held as at the date of this return

Name: MARJORIE PROCTER

Shareholding 180 : 100 ORDINARY shares held as at the date of this return

Name: KATHLEEN PYE

Shareholding 181 : 200 ORDINARY shares held as at the date of this return

Name: RONALD QUINN

Shareholding 182 : 2550 ORDINARY shares held as at the date of this return

Name: ANDREW RAFFERTY

Shareholding 183 : 1730 ORDINARY shares held as at the date of this return

Name: **DAVID RAMM**

Shareholding 184 : **100 ORDINARY shares held as at the date of this return**
Name: **BRENDA RAMSDEN**

Shareholding 185 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER READ**

Shareholding 186 : **1000 ORDINARY shares held as at the date of this return**
Name: **EMMA REDFEARN**

Shareholding 187 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN REYNOLDS**

Shareholding 188 : **200 ORDINARY shares held as at the date of this return**
Name: **BARBARA RICHMOND**

Shareholding 189 : **125 ORDINARY shares held as at the date of this return**
Name: **MOIRA RIDDLE**

Shareholding 190 : **200 ORDINARY shares held as at the date of this return**
Name: **JANETTE RIGBY**

Shareholding 191 : **1400 ORDINARY shares held as at the date of this return**
Name: **ATHOL ROBERTSON**

Shareholding 192 : **270 ORDINARY shares held as at the date of this return**
Name: **YVONNE ROBERTSON**

Shareholding 193 : **3500 ORDINARY shares held as at the date of this return**
Name: **JEAN ROBINSON**

Shareholding 194 : **150 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROGERSON**

Shareholding 195 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID ROOKE**

Shareholding 196 : **1000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROSKELL**

Shareholding 197 : **100 ORDINARY shares held as at the date of this return**
Name: **DAPHNE ROUSE**

Shareholding 198 : **520 ORDINARY shares held as at the date of this return**

Name: ELAINE ROWLINGS

Shareholding 199 : 500 ORDINARY shares held as at the date of this return

Name: KATH SCHOFIELD

Shareholding 200 : 100 ORDINARY shares held as at the date of this return

Name: DAVID SELLERS

Shareholding 201 : 1000 ORDINARY shares held as at the date of this return

Name: PAT SHIELDS

Shareholding 202 : 100 ORDINARY shares held as at the date of this return

Name: SHEILA SIBBLES

Shareholding 203 : 34153 ORDINARY shares held as at the date of this return

Name: CATHERINE SILVESTER

Shareholding 204 : 472 PREFERENCE shares held as at the date of this return

Name: CATHERINE SILVERSTER

Shareholding 205 : 100 ORDINARY shares held as at the date of this return

Name: BRIAN SIMPSON

Shareholding 206 : 100 ORDINARY shares held as at the date of this return

Name: GWENDOLINE SIMPSON

Shareholding 207 : 250 ORDINARY shares held as at the date of this return

Name: ADAM SLATER

Shareholding 208 : 1750 ORDINARY shares held as at the date of this return

Name: DAVID SMITH

Shareholding 209 : 200 ORDINARY shares held as at the date of this return

Name: MARY SMITH

Shareholding 210 : 200 ORDINARY shares held as at the date of this return

Name: MAUREEN SMITH

Shareholding 211 : 500 ORDINARY shares held as at the date of this return

Name: MAY SMITH

Shareholding 212 : 500 ORDINARY shares held as at the date of this return

Name: WILLIAM SMITH

Shareholding 213 : 100 ORDINARY shares held as at the date of this return

Name: BRIAN SNAPE

Shareholding 214 : 3750 ORDINARY shares held as at the date of this return
Name: ALAN SOUTHWORTH

Shareholding 215 : 3750 ORDINARY shares held as at the date of this return
Name: EDWARD SOUTHWORTH

Shareholding 216 : 200 ORDINARY shares held as at the date of this return
Name: JAMES SQUIRES

Shareholding 217 : 5006 ORDINARY shares held as at the date of this return
Name: BETTY STANDING

Shareholding 218 : 11888 ORDINARY shares held as at the date of this return
Name: NEIL STANDING

Shareholding 219 : 200 ORDINARY shares held as at the date of this return
Name: CATHERINE STANSFELD

Shareholding 220 : 200 ORDINARY shares held as at the date of this return
Name: ALISIA STEVENSON

Shareholding 221 : 900 ORDINARY shares held as at the date of this return
Name: MARION STOCK

Shareholding 222 : 250 ORDINARY shares held as at the date of this return
Name: PATRICIA SUDELL

Shareholding 223 : 300 ORDINARY shares held as at the date of this return
Name: ALAN SUMNER

Shareholding 224 : 314 ORDINARY shares held as at the date of this return
Name: STEVEN SUMNER

Shareholding 225 : 500 ORDINARY shares held as at the date of this return
Name: PAULINE SUTHERS

Shareholding 226 : 6380 ORDINARY shares held as at the date of this return
Name: PETER SWARBRICK

Shareholding 227 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM SWARBRICK

Shareholding 228 : 2800 ORDINARY shares held as at the date of this return

Name: RICHARD SYKES

Shareholding 229 : 5425 ORDINARY shares held as at the date of this return
Name: SARAH THAM

Shareholding 230 : 958 PREFERENCE shares held as at the date of this return
Name: SARAH THAM

Shareholding 231 : 0 ORDINARY shares held as at the date of this return
Name: MATTHEW THOMAS

Shareholding 232 : 200 ORDINARY shares held as at the date of this return
Name: CHRIS THOMPSON

Shareholding 233 : 1000 ORDINARY shares held as at the date of this return
Name: MIKE THOMSON

Shareholding 234 : 1550 ORDINARY shares held as at the date of this return
Name: PETER THURSTON

Shareholding 235 : 100 ORDINARY shares held as at the date of this return
Name: PAUL TIDSWELL

Shareholding 236 : 320 ORDINARY shares held as at the date of this return
Name: MARGARET TOBIN

Shareholding 237 : 0 ORDINARY shares held as at the date of this return
Name: PAUL TOBIN

Shareholding 238 : 100 ORDINARY shares held as at the date of this return
Name: TERRY TRACEY

Shareholding 239 : 300 ORDINARY shares held as at the date of this return
Name: CHRIS TREBLE

Shareholding 240 : 8450 ORDINARY shares held as at the date of this return
Name: JOHN VANDERMEER

Shareholding 241 : 1200 ORDINARY shares held as at the date of this return
Name: MARGARET VANDERMEER

Shareholding 242 : 100 ORDINARY shares held as at the date of this return
Name: HEATHER WADDINGTON

Shareholding 243 : 150 ORDINARY shares held as at the date of this return

Name: JOHN WALKER

Shareholding 244 : 300 ORDINARY shares held as at the date of this return
Name: ALAN WALMSLEY

Shareholding 245 : 700 ORDINARY shares held as at the date of this return
Name: MAMIE WALPOLE

Shareholding 246 : 100 ORDINARY shares held as at the date of this return
Name: MADGE WAREING

Shareholding 247 : 100 ORDINARY shares held as at the date of this return
Name: ANNE WEBBER

Shareholding 248 : 300 ORDINARY shares held as at the date of this return
Name: MATTHEW WELSH

Shareholding 249 : 200 ORDINARY shares held as at the date of this return
Name: ALISON WHAITE

Shareholding 250 : 750 ORDINARY shares held as at the date of this return
Name: A WITTS

Shareholding 251 : 100 ORDINARY shares held as at the date of this return
Name: MAUREEN WOODBURN

Shareholding 252 : 250 ORDINARY shares held as at the date of this return
Name: ADA WOODS

Shareholding 253 : 500 ORDINARY shares held as at the date of this return
Name: PATRICIA YATES

Shareholding 254 : 128 ORDINARY shares held as at the date of this return
Name: SANDRA ATKINSON

Shareholding 255 : 1000 ORDINARY shares held as at the date of this return
Name: MATTHEW BRUNO

Shareholding 256 : 100 ORDINARY shares held as at the date of this return
Name: E H BOOTH EMPLOYEE BENEFIT TRUST

Shareholding 257 : 500 ORDINARY shares held as at the date of this return
Name: JOHN GILL

Shareholding 258 : 400 ORDINARY shares held as at the date of this return

Name: JULIE MILLS

Shareholding 259 : 200 ORDINARY shares held as at the date of this return
Name: KEITH PARKINSON

Shareholding 260 : 100 ORDINARY shares held as at the date of this return
Name: CAROL PINNER

Shareholding 261 : 200 ORDINARY shares held as at the date of this return
Name: JOANNE ROBINSON

Shareholding 262 : 200 ORDINARY shares held as at the date of this return
Name: ELIZABETH SHEPHERD

Shareholding 263 : 1000 ORDINARY shares held as at the date of this return
Name: ABIGAIL TALBOT

Shareholding 264 : 1000 ORDINARY shares held as at the date of this return
Name: ADAM WHALLEY

Shareholding 265 : 200 ORDINARY shares held as at the date of this return
Name: CHRISTINE BARLOW

Shareholding 266 : 100 ORDINARY shares held as at the date of this return
Name: MICHELLE BARNETT

Shareholding 267 : 100 ORDINARY shares held as at the date of this return
Name: KARA BATESON

Shareholding 268 : 200 ORDINARY shares held as at the date of this return
Name: LYNDA BATESON

Shareholding 269 : 200 ORDINARY shares held as at the date of this return
Name: JOAN BOYD

Shareholding 270 : 200 ORDINARY shares held as at the date of this return
Name: RAJESH CHAUHAN

Shareholding 271 : 200 ORDINARY shares held as at the date of this return
Name: LINDA CRAIG

Shareholding 272 : 200 ORDINARY shares held as at the date of this return
Name: LINDA ELLIS

Shareholding 273 : 100 ORDINARY shares held as at the date of this return

Name: **DEAN GIBSON**

Shareholding 274 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRIS GREENWOOD**

Shareholding 275 : **200 ORDINARY shares held as at the date of this return**
Name: **ELAINE KIRKBRIDE**

Shareholding 276 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN METCALFE**

Shareholding 277 : **650 ORDINARY shares held as at the date of this return**
Name: **PAUL MINETT**

Shareholding 278 : **200 ORDINARY shares held as at the date of this return**
Name: **NICOLA O'HARA**

Shareholding 279 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLE OWEN**

Shareholding 280 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROL PARKER**

Shareholding 281 : **200 ORDINARY shares held as at the date of this return**
Name: **JANET PEAT**

Shareholding 282 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL SOUTHWORTH**

Shareholding 283 : **100 ORDINARY shares held as at the date of this return**
Name: **PAULINE STARK**

Shareholding 284 : **100 ORDINARY shares held as at the date of this return**
Name: **LYN TALBOT**

Shareholding 285 : **200 ORDINARY shares held as at the date of this return**
Name: **SUSAN WINDSOR**

Shareholding 286 : **711 PREFERENCE shares held as at the date of this return**
Name: **TRUSTEES OF HENRY MICHAEL BOOTH 2005 SETTLEMENT**

Shareholding 287 : **450 ORDINARY shares held as at the date of this return**
Name: **SHEILA ASHCROFT**

Shareholding 288 : **200 ORDINARY shares held as at the date of this return**

Name: MILES BOVEN

Shareholding 289 : 100 ORDINARY shares held as at the date of this return

Name: BRIAN GRIEVE

Shareholding 290 : 100 ORDINARY shares held as at the date of this return

Name: ALAN HODGSON

Shareholding 291 : 150 ORDINARY shares held as at the date of this return

Name: MEGAN MURPHY

Shareholding 292 : 100 ORDINARY shares held as at the date of this return

Name: JOSETTE NAUDET

Shareholding 293 : 100 ORDINARY shares held as at the date of this return

Name: ROBIN NEWTON

Shareholding 294 : 100 ORDINARY shares held as at the date of this return

Name: MARION STRICKLAND

Shareholding 295 : 150 ORDINARY shares held as at the date of this return

Name: ALLISON TERRY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.